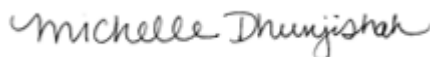


NOTICE OF MEETING
POSTING DATE: January 24, 2011

COLUMBIA, SC-- The State Board of the Governor's Office, Division of Foster Care Review will meet at 2:15:PM on Friday, January 28, 2011 at the Willow Lane Chapel, South Carolina Department of Juvenile Justice, at 4900 Broad River Road, Columbia, S.C. The agenda will proceed as follows:

- 10:00 I. **CALL TO ORDER**
 II. **FREEDOM OF INFORMATION ACT COMPLIANCE STATEMENT**
 III. **MINUTES APPROVAL FROM OCTOBER 22, 2010 BOARD MEETING**
 IV. **SOUTH CAROLINA HEART GALLERY FOUNDATION REPORT**
 V. **APPOINTMENT OF NOMINATING COMMITTEE**
 VI. **UPDATE REGARDING NEW REVIEW BOARD 13E**
 VII. **FOSTER PARENTS SERVING AS REVIEW BOARD MEMBERS**
 VIII. **STATEMENT OF ECONOMIC INTEREST**
 IX. **STAFF REPORTS**
 X. **NEW BUSINESS**
 XI. **EXECUTIVE SESSION**
 XII. **ADJOURN**



Michelle Dhunjishah, Interim Director and General Counsel

FREEDOM OF INFORMATION ACT/AMERICANS WITH DISABILITIES COMPLIANCE PLEDGE

The official minutes will indicate that this meeting is in compliance with the Freedom of Information Act's mandate that the public be notified when the public's business is being done, and that furthermore, the public has been notified that this facility is accessible to individuals with disabilities, and special accommodations could have been provided if requested in advance.